

**MINUTES OF THE MILLVILLE  
TOWN COUNCIL SPECIAL MEETING  
March 7, 2017 @ 7:00 p.m.**

In attendance were Mayor Bob Gordon; Treasurer Susan Brewer; Secretary Valerie Faden; Council Member Steve Small; Town Solicitor Seth Thompson; Town Manager Debbie Botchie; and Town Code & Building Official Eric Evans. Deputy Mayor Steve Maneri was absent.

**1. CALL MEETING TO ORDER**

Mayor Bob Gordon called the meeting to order at 7:00 p.m.

**2. ROLL CALL**

Mayor Gordon stated everyone was present except for Deputy Mayor Steve Maneri, thus there is a quorum.

**3. PLEDGE OF ALLEGIANCE TO THE FLAG**

**MOTION TO GO INTO EXECUTIVE SESSION**

Council Member Steve Small motioned to go into Executive Session at 7:01 p.m. Council Member Valerie Faden seconded the motion. Motion carried 4-0.

- 4. EXECUTIVE SESSION** – Discussion of strategy sessions, including those involving legal advice or opinion from an attorney-at-law, with respect to collective bargaining, when an open meeting would have an adverse effect on the bargaining or litigation position of the public body.

**MOTION TO COME OUT OF EXECUTIVE SESSION AND RECONVENE OPEN MEETING.**

Mr. Small motioned to come out of Executive Session at 8:09 p.m. Council Member Susan Brewer seconded the motion. Motion carried 4-0.

**5. NEW BUSINESS**

- A.** Discussion and possible vote on Executive Session matters.

Mr. Small motioned to approve the Town Manager and Ms. Faden to meet with the possible annexation party. Council Member Susan Brewer seconded the motion. Motion carried 4-0.

**6. PROPERTY OWNERS/AUDIENCE COMMENTS AND QUESTIONS**

There were no comments.

- 7. ANNOUNCEMENT OF NEXT MEETING** – The next meeting will be the Town Council meeting on March 14, 2017.

**8. ADJOURNMENT**

Ms. Faden motioned to adjourn the meeting at 8:10 p.m. Mr. Small seconded the motion. Motion carried 4-0.

Respectfully submitted,  
Matt Amerling, Executive Assistant